BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 2, 2012

The Board of Public Works & Safety met in regular session on Tuesday, October 2, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the September 25, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

3132 Sycamore Drive Owners: Tony & Vijay Narsinghani

91 Reo Street Owner: AIS, LLC

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

2043 Chandler Lane Owner: Kelly Caldwell
252 Pence Street Owner: Dallas Keller
141 N. Gladstone Owner: Janet K. Howe
2113 Gilmore Street Owner: Robin L. Sandlin
1536 18th Street Owner: Charles J. Francis

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Board briefly discussed a request from Russell Development/Brian Russell to use a portion of an alley located ½ block north of 25th Street and runs between California and Chestnut, as part of a drive-thru lane for Jimmy Johns. Susan Fye made a motion to approve the request, pending confirmation that this approval is revocable if necessary. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde, Police Captain, requested the Board approve a Columbus Police Department job description for a **Training Sergeant**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a Columbus Police Department job description for a **Property Room Sergeant.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a Columbus Police Department job description for a **Narcotics Detective.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a Columbus Police Department job description for a **Narcotics Sergeant.** Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a new job description for an **Administrative Specialist** to be effective on January 1, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a new job description for an **Administrative Specialist Supervisor** to be effective on January 1, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve the lowest most responsive bids received for five (5) homes on the **Columbus Housing Improvements Program (CHIP).** They are as follows:

Chip 9 – 2725 Lucas Way	Romero Remediation	\$18,347.00
Chip 10 – 3010 Lucas Way	Jeda Electric	\$17,825.00
Chip 11 – 2730 Lucas Way	Romero Remediation	\$19,818.00
Chip 12 – 3130 31 st Street	Jeda Electric	\$ 9,200.00
Chip 13 – 2912 Desoto Way	Skobel Enterprises	\$17,819.20

Quotes were opened and taken under advisement by the Board on September 18, 2012. Jayne Farber made a motion to approve the bid on **2725 Lucas Way** to **Romero Remediation.** Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **3010 Lucas Way** to **Jeda Electric.** Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **2730 Lucas Way** to **Romero Remediation.** Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **3130 31**st **Street** to **Jeda Electric.** Susan Fye seconded the motion. Motion passed unanimously.

Jayne Farber made a motion to approve the bid on **2912 Desoto Way** to **Skobel Enterprises.** Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets for claims and payroll. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:51 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		